

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, January 24, 2005**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Mary Anderson led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services/ Treasurer Denise Pieroni.

**READING OF AGENDA**

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Daluga to approve the minutes of the January 10th, 2005 Regular Meeting of the Corporate Authorities as amended.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

**PRESENTATION OF RESOLUTION NO. 04-3108** (Recognizing Cliff Woodbury for his Community Service to the Village of Barrington)

President Reagle read and presented the resolution to Cliff Woodbury following which Mr. Woodbury addressed the Board expressing his appreciation for having been given the opportunity to serve on the Fire and Police Commission.

**PRESENTATION: SWEARING IN OF TWO POLICE OFFICERS**

- a. Chad Streff
- b. Doug Kluth

Chief Lawler introduced the two new Officers and Village Clerk Ron Koppelman administered the Oath of Office to both Officers.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Jim Perille of 514 North Lake Shore Dr. commented on the agreement between the Village of Barrington and the Barrington Countryside Fire Protection District.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT'S REPORT**

- a. Proclamation – Have a Heart Joint Food Drive - February 12, 2005

- b. Proclamation – Catholic Schools Week – January 30 – February 4, 2005
- c. Other Reports - President Reagle commented on a ruling by the Village Board regarding a height variance for a residence in the Village Historic District and the Telecommunication tax.

#### **VILLAGE STAFF REPORTS**

Director of Administrative Services/ Treasurer Denise Pieroni announced that the reception for the volunteers serving on the various Village Boards and Commissions would be held on Wednesday, February 23<sup>rd</sup>.

#### **VILLAGE CLERK'S REPORT**

Ron Koppelman had no report.

#### **COMMITTEE REPORTS**

##### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Darch had no report.

##### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Yeagley reported that the Committee had met with a Village resident regarding his concerns as they relate to the current regulations which prohibit the storage of waste and recycle containers within a required side yard area. Trustee Yeagley noted that the Committee had also discussed shortening the duration of a demolition permits from 1 year to 6 months. Trustee Yeagley then commented on current development activities including proposed retail developments on Route 14 and on Carton Craft site on Hough Street and the park on the Jewel Tea site.

##### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that he attended the BCFPD and recounted a vote by the BCFPD whereby that governmental body authorized the development of a separate and distinct fire department by a vote of 3 to 1 with one Trustee absent.

##### **PUBLIC WORKS COMMITTEE**

Trustee Schaefer reported that the next meeting is Monday February 28<sup>th</sup> at 645p

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, and 5g.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

**5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 04-14; 876-913 Hampstead Court - Barrington Court (Planned Development Amendment)

**5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 04-32; 617 West Main Street; PepsiCo/ Quaker Oats

**5c. MOTION:** Authorization to proceed with the hiring of a Full Time Executive Assistant in the Police Department to be hired four weeks prior to retirement of the individual currently holding this position, Nancy Machain, based on the following parameter: meets the qualifications of the position as outlined

in the Village of Barrington Job Description for Executive Assistant dated January 2005 and subject to a Starting Salary Range of \$35,635-\$42,700.

**5d. MOTION:** Authorization to proceed with the transition of Joe Jenkot from a temporary part-time Building Inspector, effective February 23, 2005, with a work schedule that on average shall not exceed 28 hours/ week.

**5e. RESOLUTION #05- 3119:** Regarding Master Agreement for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways Within or Near Barrington

**5f. RESOLUTION #05- 3120:** Authorizing Execution of a Contract for the Purchase of One (1), New 2005 Ford Expedition, 4x4, 4-Door, Special Service Vehicle

**5g. RESOLUTION #05- 3121:** Authorizing and Approving an Award of Contract to Alexander Chemical Corporation

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, and 5g.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

## **FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA**

### **NEW BUSINESS**

#### **6a. BOARDS AND COMMISSIONS – APPOINTMENTS**

**MOTION** to Consent to the Appointment of:

- i. Kliff Shinn**, Emergency Telephone Board, Term Ending December 31, 2006

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Consent to the Appointment of Kliff Shinn to the Emergency Telephone Board, Term Ending December 31, 2006.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

#### **6b. BOARDS AND COMMISSIONS – RE-APPOINTMENTS**

**MOTION** to Consent to the Re-Appointment of:

- i. Jeanne Kelley**, Ethics Board, Term Ending December 31, 2007

**MOTION:** No Motion was made to the re-appointment of Jeanne Kelley, as she has indicated that she is not able to serve another term.

- ii. Jeannine Moore**, Ethics Board, Term Ending December 31, 2007

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to Consent to the Appointment of Jeannine Moore to the Ethics Board, Term Ending December 31, 2007.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**iii. Peg Moston, Zoning Board of Appeals, Term Ending December 31, 2009**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to Consent to the Appointment of Peg Moston to the Zoning Board of Appeals, Term Ending December 31, 2009.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**iv. Thomas Long, Emergency Telephone Board, Term Ending December 31, 2006**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Darch to Consent to the Appointment of Thomas Long to the Emergency Telephone Board, Term Ending December 31, 2006.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**iv. Terry Dietz, Electrical Commission, Term Ending December 31, 2005**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Schaefer to Consent to the Appointment of Terry Dietz to the Electrical Commission, Term Ending December 31, 2005.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**v. Jim Arie, Electrical Commission, Term Ending December 31, 2005**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to Consent to the Appointment of Jim Arie to the Electrical Commission, Term Ending December 31, 2005.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**6c. RESOLUTION #05-3122:** ARC 04-32; PepsiCo/ Quaker Oats – 617 West Main Street (Certificate of Approval)

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, Resolution listed as Item 6c on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**6d. ORDINANCE #05-3212:** Amending a Rezoning and Residential Planned Development Ordinance (PC 04-14 Barrington Court Residential Planned Development, Commonly Known as 876-913 Hampstead Court, Barrington, Illinois)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6d on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**PAYMENT OF BILLS:**

**WARRANTS LIST- 1/24/05 - \$ 204,918.18 (2004 GENERAL)**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 01/24/05 in the amount of \$ 204,918.18.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 1/24/05 - \$ 73.75 (2004 SEYFARTH SHAW)**

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 01/24/05 in the amount of \$ 73.75.

**ROLL CALL:** Trustee Darch, Recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 1/24/05 - \$ 23,908.15 (2004 COMED)**

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 01/24/05 in the amount of \$ 23,908.15.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, Recuse; Trustee Daluga, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 1/24/05 - \$ 141,568.32 (2005 GENERAL)**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 01/24/05 in the amount of \$ 141,568.32.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 1/24/05 - \$ 5,282.31 (2005 HARRIS BANK)**

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 01/24/05 in the amount of \$ 5,282.31.

**ROLL CALL:** Trustee Darch, Recuse; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 1/24/05 - \$ 104,711.98 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 01/24/05 in the amount of \$ 104,711.98.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

## **COMMENTS – “ROUND THE TABLE”**

Trustee Darch thanked Cliff Woodbury for his service to the Village of Barrington. Trustee Darch reminded residents about an event at Barrington High School to raise awareness of the negative impact of bullying in schools. Trustee Darch commented on the agreement with the BCFPD and the history of events leading up to the present.

Trustee Schaefer congratulated Officers Kluth and Streff. Trustee Schaefer thanked Cliff Woodbury for his service to the Village. Trustee Schaefer commented that while the agreement with the BCFPD may only recently be a topic of discussion in the news and the public, the Board had been considering the issue for a long time. Trustee Schaefer commented on efforts by the Village of Barrington to negotiate in good faith with the BCFPD.

Trustee Raseman had no comment.

Trustee Yeagley had no comment.

Trustee Hunt commented that perhaps the Shared Services agreement with the BCFPD had outlived its usefulness.

Trustee Daluga had no comment.

President Reagle commented that President Gooch is advised that the Village is open to negotiate with the BCFPD and closed by urging residents to clear sidewalks of snow and ice.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c) (11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Darch moved, seconded by Trustee Yeagley, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1), for the purpose of the consideration of litigation that has been filed and is pending before a court or administrative tribunal or an action that is probable or imminent, pursuant to Chapter 5 ILCS 120/2(c)(11). and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 9:15 p.m.

## **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 11:57 p.m., Monday, January 24, 2005.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Schaefer to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:59 p.m., Monday, January 24, 2005.

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Ron Koppelman, Village Clerk